

CUYAHOGA FALLS CITY SCHOOL DISTRICT
431 Stow Avenue
Cuyahoga Falls, Ohio 44221

SPECIAL BOARD OF EDUCATION MEETING MINUTES
Harold E. Wilson Administration Center Board Room
November 17, 2011
5:30 p.m.

5:30 p.m. - Special Board of Education Meeting

I. Call to Order – Mrs. Therese Dunphy, President

A. Roll Call

- | | |
|------------------------|---------------|
| 1. Mrs. Therese Dunphy | <u>√</u> |
| 2. Mr. Curtis Grimes | <u>absent</u> |
| 3. Mrs. Barbara Gunter | <u>√</u> |
| 4. Mr. Dale Petty | <u>√</u> |
| 5. Mr. David Rump | <u>√</u> |

And the following visitors:

Mike Penta
Kellie Patterson
Bob Brown
Steven Subichin
Barb Meyer

PLEASE NOTE:

The complete audio of the Board Meeting can be found at:

<http://www.cfalls.org/district/BoardEd.aspx>
which includes all board comments.

11-297 II. Approval of Agenda

Motion by Petty
Second by Dunphy

Dunphy A/N Gunter A/N Petty A/N Rump A/N

Approved 4-0 Not Approved _____ Other Action _____

III. Superintendent's/CEO's Business – Dr. Todd M. Nichols

11-298 A. Resolution to Renew Existing Tax Levy

It is recommended that the Board of Education approve the Resolution declaring it necessary to renew an existing current expense tax levy and requesting the Summit County fiscal officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy. Details may be found in Attachment #1.

Motion by Petty
Second by Rump

Dunphy A/N Gunter A/N Petty A/N Rump A/N

Approved 4-0 Not Approved _____ Other Action _____

IV. Work Session – Pt21 Committees

- Focus Area #1: Teaching & Learning, Assessment & Professional Development – Mrs. Therese Dunphy, Mrs. Barbara Gunter & Mrs. Debra McNair
- Focus Area #2: School Culture & Student Services – Dr. Phillip Martucci & Mr. David Rump
- Focus Area #3: Family, Business & Community Involvement – Mr. Michael Englert & Mr. Dale Petty
- Focus Area #4: Facilities/Environments, Organization & Resource Leveraging – Mr. Leonard DeChant & Mr. Curtis Grimes

11-299 V. Executive Session – Per O.R.C. §121.22(G)(1) – To Consider Personnel Matters

Pursuant to Ohio Revised Code Section 121.22(G)(1), it is hereby moved that the Board adjourn to executive session for the purpose of considering the employment and compensation of an employee or official of the School District.

Motion by Dunphy
Second by Petty

Gunter A/N Petty A/N Rump A/N Dunphy A/N

Approved _____ Not Approved 2-2 Other Action _____

11-300 VI. Board Business

A. Treasurer's Contract

It is recommended that the Board of Education approve the contract with Kathryn Sines as Treasurer/CFO, to be effective August 1, 2012 through July 31, 2015.

Mrs. Dunphy made a motion to table this vote to the 28th meeting due to the fact that they did not have an Executive Session to discuss the draft contract.

Motion by Dunphy
Second by Petty

Petty A/N Rump A/N Dunphy A/N Gunter A/N

Approved _____ Not Approved 2-2 Other Action _____

11-301 VII. Adjournment was at 9:24 p.m.

Motion by Rump
Second by Petty

**Board of Education Special Meeting Minutes
November 17, 2011**

Gunter A/N Petty A/N Rump A/N Dunphy A/N

Approved 4-0 Not Approved _____ Other Action _____

President

Treasurer/CFO